**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 September 12th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port Commission Regular Meeting

Time: Sep 12, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88075654794?pwd=DBRbbsWRMUnQsuY75abaw2qkXAVgQM.1

Meeting ID: 880 7565 4794

Passcode: 371251

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• +1 386 347 5053 US

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• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

Meeting ID: 880 7565 4794

Passcode: 371251

Find your local number: https://us02web.zoom.us/u/kdzL15WXQi

**Agenda**

CALL TO ORDER

**Public Comment**

UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Cell Tower

 REGULAR BUSINESS

1. Approval of Minutes from August 8th, 2024
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Manager’s Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

NEW BUSINESS

1. Hangar rules update, November meeting
2. Move November meeting to 11/7/2024
3. Schedule Airport Day 2025

 Public Comment

Executive Session

Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

North Hangars Ground Lease Update

 Airport Manager’s Performance Evaluation per RCW 42.30.110(1)(g)

ADJOURNMENT Next meeting November 7th, 2024